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ALL REPLY & DELIVERIES TO KEARNY

221 River Street, 9th Floor
Hoboken, New Jersey 07030

Office: (201) 998-2727

BY APPOINTMENT ONLY

304 Lincoln Avenue
Avon By The Sea, New Jersey 07717

Office: (732) 955-0337

BY APPOINTMENT ONLY

104 West 40th Street Bryant Park
Suite 400 and 500

New York, NY 10018

Office: (201) 998-2727

BY APPOINTMENT ONLY

September 30, 2022

Via ECF

Hon. John Michael Vazquez
United States District Judge for the District of New Jersey
Martin Luther King Building and U.S. Courthouse
50 Walnut Street
Newark, NJ 07102

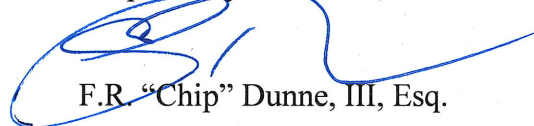
Re: USA v. Chao Jin Shi a/k/a "Kevin"
Case Number: 22 Cr. 165 (JMV)

Dear Judge Vazquez:

I represent defendant Shi in the above referenced case. This letter is written with the concurrence of the prosecutor in this case, Ethan Eddy, Esq. of the ENRD division of the Department of Justice. We are writing this letter to ask the court to sign the accompanying proposed order so we may record the Notice of Lien and Order of Filing with the New York City Registrar's Office securing defendant Shi's bail bond.

The Exhibits underlying the Proposed Order are attached hereto as Exhibit B. The Proposed Order is Exhibit A.

Respectfully submitted,



F.R. "Chip" Dunne, III, Esq.

Cc: Ethan Eddy, Esq. (ENRD)

EXHIBIT A

UNITED STATES DISTRICT COURT

For the DISTRICT OF New Jersey

UNITED STATES OF AMERICA

V.

AGREEMENT TO FORFEIT PROPERTY

CHAO JIN SHI

CASE NUMBER: 22cr165-5

Defendant

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c) (1) (B) (xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

Flushing, NY

and there has been posted with the court the following indicia of my/our ownership of the property:

COPY OF DEED

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

Lein to be perfected in County Court by May 12, 2022

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant

CHAO JIN SHI

(Defendant's Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 4/28/2022 at Newark, New Jersey

(Date)

(Place)

Defendant

S/ CHAO JIN SHI

Address

Flushing, NY

(Name of Deft.)

(City & State Only)

Owner(s)/

S/ Xia Chen

Address

(City & State Only)

(Name of owner of property)

Obligor(s)

(Other Name of Owner)

Address

(City & State Only)

Signed and acknowledged before me on 4/28/2022

(Date)

WILLIAM T. WALSH, CLERK

(Judicial Officer/Clerk)

Approved:

S/ André M. Espinosa

SPC

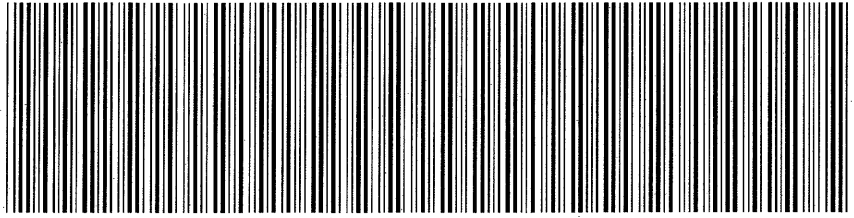
SCOTT P. CREEGAN

ANDRÉ M. ESPINOSA, U.S.M.J.

Scott P. Creegan, Courtroom Deputy Clerk

**NYC DEPARTMENT OF FINANCE
OFFICE OF THE CITY REGISTER**

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.


2018102901110002001E2F53
RECORDING AND ENDORSEMENT COVER PAGE
PAGE 1 OF 5
Document ID: 2018102901110002
Document Date: 10-19-2018
Preparation Date: 10-29-2018
Document Type: DEED
Document Page Count: 3
PRESENTER:

EXCELSIOR LAND SERVICE INC.
98 CUTTERMILL RD, SUITE 354
GREAT NECK, NY 11023
516-331-5775
EXCELSIORTITLE@GMAIL.COM

RETURN TO:

LAN & ASSOCIATES
39-01 MAIN ST, SUITE 511
FLUSHING, NY 11354

PROPERTY DATA

Borough	Block	Lot	Unit	Address
QUEENS	5255	20	Entire Lot	33-45 170 STREET
Property Type: 1-2 FAMILY DWELLING WITH ATTACHED GARAGE				

CROSS REFERENCE DATA
CRFN: 2007000029044

PARTIES
GRANTOR/SELLER:

ZHAO PAN
33-45 170 STREET
FLUSHING, NY 11358

GRANTEE/BUYER:

CHAO JIN SHI
146-18 61ST ROAD
FLUSHING, NY 11367

☒ Additional Parties Listed on Continuation Page

FEES AND TAXES
Mortgage :

Mortgage Amount:	\$	0.00
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Taxable Mortgage Amount:	\$	0.00
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Exemption:

TAXES: County (Basic):	\$	0.00
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City (Additional):	\$	0.00
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Spec (Additional):	\$	0.00
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TASF:	\$	0.00
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MTA:	\$	0.00
------	----	------

NYCTA:	\$	0.00
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Additional MRT:	\$	0.00
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TOTAL:	\$	0.00
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Recording Fee:	\$	52.00
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Affidavit Fee:	\$	0.00
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Filing Fee:

	\$	125.00
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NYC Real Property Transfer Tax:	\$	12,540.00
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NYS Real Estate Transfer Tax:	\$	3,520.00
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**RECORDED OR FILED IN THE OFFICE
OF THE CITY REGISTER OF THE
CITY OF NEW YORK**

Recorded/Filed 10-30-2018 10:07

City Register File No. (CRFN):
2018000360260
City Register Official Signature

Form 8002 (3/00) - Bargain and Sale Deed, with Covenants against Grantor's Acts - Individual or Corporation. (Single sheet)
CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 19th day of October 2018 and
BETWEEN

Zhao Pan residing at 33-45 170 Street, Flushing, New York 11358

party of the first part, and

Chao Jin Shi and Xia Chen residing at 146-18 61st Road, Flushing, NY 11367

party of the second part.

WITNESSETH, that the party of the first part, in consideration of ten dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Queens, County of Queens and State of New York, bounded and described as follows:

SEE ATTACHED SCHEDULE A herein.

Said Premises being known as 33-45 170 Street, Flushing, New York 11358, Block 5255, Lot 20

Being the same Premises conveyed to Grantors by deed dated 11/30/2006 and recorded on 1/16/2007 in CRFN 2007000029044.

TOGETHER with all right, title and interest, if any, of the party of the first part, in and to any streets and roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:


Zhao Pan

Acknowledgement taken in New York State

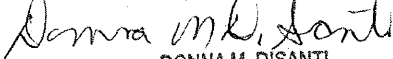
State of New York, County of Queens

ss:

On the 19th day of October, in the year 2018, before me,
the undersigned, personally appeared:

Zhao Pan

personally known to me or proved to me on the basis of
satisfactory evidence to be the individual(s) whose name(s) is
(are) subscribed to the within instrument and acknowledged to
me that he/she/they executed the same in his/her/their
capacity(ies), and that by his/her/their signature(s) on the
instrument, the individual(s) or the person upon behalf of which
the individual(s) acted, executed the instrument.



DONNA M. DISANTI
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01DI6059352
QUALIFIED IN SUFFOLK COUNTY
COMMISSION EXPIRES MAY 29, 2019

Acknowledgement by Subscribing Witness taken in New York State

State of New York, County of

ss:

On the day of, in the year, before me,
the undersigned, personally appeared

the subscribing witness to the foregoing instrument, with whom I
am personally acquainted, who being by me duly sworn, did
depose and say, that he/she/they reside(s) in

that he/she/they know(s)

to be the individual described in and who executed the
foregoing instrument; that said subscribing witness was
present and saw said
execute the same; and that said witness at the same time
subscribed his/her/their name(s) as a witness thereto.

Title No.:

2XC 18 1334

Zhao Pan

TO

Chao Jin Shi and Xia Chen

Distributed by

Chicago Title Insurance Company

Acknowledgement taken in New York State

State of New York, County of

ss:

On the day of, in the year, before me,
the undersigned, personally appeared

personally known to me or proved to me on the basis of
satisfactory evidence to be the individual(s) whose name(s) is
(are) subscribed to the within instrument and acknowledged to
me that he/she/they executed the same in his/her/their
capacity(ies), and that by his/her/their signature(s) on the
instrument, the individual(s) or the person upon behalf of which
the individual(s) acted, executed the instrument.

Acknowledgement taken outside New York State

*State of, County of,

ss:

*(or insert District of Columbia, Territory, Possession or
Foreign Country)

On the day of, in the year, before me,
the undersigned, personally appeared

personally known to me or proved to me on the basis of
satisfactory evidence to be the individual(s) whose name(s) is
(are) subscribed to the within instrument and acknowledged to me
that he/she/they executed the same in his/her/their capacity(ies),
and that by his/her/their signature(s) on the instrument, the
individual(s) or the person upon behalf of which the individual(s)
acted, executed the instrument, and that such individual made
such appearance before the undersigned in the

(add the city or political subdivision and the state or country or
other place the acknowledgement was taken).

DISTRICT

SECTION

BLOCK 5255

LOT 20

COUNTY OR TOWN QUEENS

RETURN BY MAIL TO:

Lan & Associates
39-01 main ST Suite 511
Flushing NY 11354
Zip No.

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE



The City of New York
 Department of Environmental Protection
 Bureau of Customer Services
 59-17 Junction Boulevard
 Flushing, NY 11373-5108

Customer Registration Form for Water and Sewer Billing

Property and Owner Information:

- (1) Property receiving service: BOROUGH: QUEENS BLOCK: 5255 LOT: 20
- (2) Property Address: 3345 170 STREET, QUEENS, NY 11358
- (3) Owner's Name: SHI, CHAO JIN
- Additional Name: CHEN, XIA

Affirmation:



Your water & sewer bills will be sent to the property address shown above.

Customer Billing Information:

Please Note:

- A. Water and sewer charges are the legal responsibility of the owner of a property receiving water and/or sewer service. The owner's responsibility to pay such charges is not affected by any lease, license or other arrangement, or any assignment of responsibility for payment of such charges. Water and sewer charges constitute a lien on the property until paid. In addition to legal action against the owner, a failure to pay such charges when due may result in foreclosure of the lien by the City of New York, the property being placed in a lien sale by the City or Service Termination.
- B. Original bills for water and/or sewer service will be mailed to the owner, **at the property address or to an alternate mailing address**. DEP will provide a duplicate copy of bills to one other party (such as a managing agent), however, any failure or delay by DEP in providing duplicate copies of bills shall in no way relieve the owner from his/her liability to pay all outstanding water and sewer charges. Contact DEP at (718) 595-7000 during business hours or visit www.nyc.gov/dep to provide us with the other party's information.

Owner's Approval:

The undersigned certifies that he/she/it is the owner of the property receiving service referenced above; that he/she/it has read and understands Paragraphs A & B under the section captioned "Customer Billing Information"; and that the information supplied by the undersigned on this form is true and complete to the best of his/her/its knowledge.

Print Name of Owner: Chao Jin Shi, Xia Chen

Signature: X Chao Jin Shi X Xia Chen Date (mm/dd/yyyy) 10-19-18

Name and Title of Person Signing for Owner, if applicable:

CERTIFICATION

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

BUYER BUYER SIGNATURE: <i>Xiao Sh</i> 146-18 61ST ROAD STREET NUMBER: 146-18 STREET NAME (AFTER SALE): 61ST ROAD CITY OR TOWN: FLUSHING STATE: NY ZIP CODE: 11367			BUYER'S ATTORNEY LAST NAME: <i>Lan</i> FIRST NAME: <i>Dennis</i> AREA CODE: _____ TELEPHONE NUMBER: _____ SELLER SELLER SIGNATURE: <i>Zhao Lan</i> DATE: <i>10/19/18</i>	
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AFFIDAVIT OF COMPLIANCE WITH SMOKE DETECTOR REQUIREMENT FOR ONE- AND TWO-FAMILY DWELLINGS

State of New York }
County of Queens } SS.:

The undersigned, being duly sworn, depose and say under penalty of perjury that they are the grantor and grantee of the real property or of the cooperative shares in a cooperative corporation owning real property located at

3345 170 STREET

Street Address Unit/Apt.

QUEENS
Borough

New York,

5255
Block

20
Lot

(the "Premises");

That the Premises is a one or two family dwelling, or a cooperative apartment or condominium unit in a one- or two-family dwelling, and that installed in the Premises is an approved and operational smoke detecting device in compliance with the provisions of Article 6 of Subchapter 17 of Chapter 1 of Title 27 of the Administrative Code of the City of New York concerning smoke detecting devices;

That they make affidavit in compliance with New York City Administrative Code Section 11-2105 (g). (The signatures of at least one grantor and one grantee are required, and must be notarized).

Zhao Pan

Name of Grantor (Type or Print)

[Signature]

Signature of Grantor

Chao Jin Shi

Name of Grantee (Type or Print)

[Signature]

Signature of Grantee

Sworn to before me

this 19 day of October 20 18

Donna M. Disanti
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01DI6059352
QUALIFIED IN SUFFOLK COUNTY
COMMISSION EXPIRES MAY 29, 2019

Sworn to before me

this 19 day of October 20 18

Donna M. Disanti
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01DI6059352
QUALIFIED IN SUFFOLK COUNTY
COMMISSION EXPIRES MAY 29, 2019

These statements are made with the knowledge that a willfully false representation is unlawful and is punishable as a crime of perjury under Article 210 of the Penal Law.

NEW YORK CITY REAL PROPERTY TRANSFER TAX RETURNS FILED ON OR AFTER FEBRUARY 6th, 1990, WITH RESPECT TO THE CONVEYANCE OF A ONE- OR TWO-FAMILY DWELLING, OR A COOPERATIVE APARTMENT OR A CONDOMINIUM UNIT IN A ONE- OR TWO-FAMILY DWELLING, WILL NOT BE ACCEPTED FOR FILING UNLESS ACCOMPANIED BY THIS AFFIDAVIT.

2018101800626101

EXHIBIT B

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

AMERICAN EEL DEPOT CORP., YI RUI HUANG,
a/k/ a "RICKY," FEN LIU, a/k/a "EMILY,"
GUO TUAN ZHOU, a/k/ a "JASON," CHAO JIN SHI,
a/k/ a "KEVIN," LIANG CHEN, a/k/ a "JACKIE,"
YUNDONG WEI, XIUJUAN HUANG ZHOUYI, and
HONG LEE a/k/ a "JOHN,"

Defendants.

22 Criminal 165 (JMV)

**NOTICE OF LIEN AND
ORDER OF FILING**

WHEREAS, Defendant Chao Jin Shi a/k/a "Kevin" was released pending trial pursuant to the Order of Magistrate Judge Andre M. Espinosa on April 28, 2022 on a bond of \$1,000,000; and

WHEREAS, Defendant Shi signed an Agreement to Forfeit Property on April 28, 2022 (a copy of which is attached as an exhibit hereto) if he fails to appear, which property is located at 33-45 170th Street, Flushing NY 11354 (said property also being known as Queens County - Block 5255 Lot 20 on the Tax Map of the City of New York); and

WHEREAS, the attached Agreement to Forfeit Property serves as a lien on the property.

NOW, at the request of defendant and the government, it is ORDERED that defense counsel record with the New York City Registrar's Office a copy of this Notice of Lien and Order of Filing on the properties.

SO ORDERED

Newark, New Jersey
September , 2022

John Michael Vazquez, USDJ, District of New Jersey